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JINTAI ENERGY HOLDINGS LIMITED

金泰能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2728)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2022

References are made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**AGM Circular**”) both dated 27 May 2022 of Jintai Energy Holdings Limited (the “**Company**”). Terms used herein shall have the same meanings as those defined in the AGM Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Mr. Yuan Hongbing (an executive Director), and Mr. Tche Heng Hou Kevin, Mr. Mak Tin Sang and Mr. Jiang Ho (the independent non-executive Directors), attended the AGM either in person or through electronic means. Due to other work commitments, Mr. Han Jinfeng and Mr. Lin Caihuo (the executive Directors), and Mr. Chen Yunwei (the non-executive Director), did not attend the AGM.

The Board is pleased to announce that at the annual general meeting of the Company held on 29 June 2022 (“**AGM**”), all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for vote taking at the AGM. Details of the poll results were as follows:

Ordinary Resolution		No. of votes and percentage	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2021 and the reports of the directors of the Company (the “ Directors ”) and auditors thereon.	2,098,678,409 (100%)	0 (0%)

Ordinary Resolution		No. of votes and percentage	
		For	Against
2(a).	To re-elect Mr. Han Jinfeng as an executive Director.	2,098,678,409 (100%)	0 (0%)
2(b).	To re-elect Mr. Lin Caihuo as an executive Director.	2,098,678,409 (100%)	0 (0%)
2(c).	To re-elect Mr. Yuan Hongbing as an executive Director.	2,098,678,409 (100%)	0 (0%)
2(d).	To re-elect Mr. Chen Yunwei as a non-executive Director.	2,098,678,409 (100%)	0 (0%)
2(e).	To re-elect Mr. Jiang Hao as an independent non-executive Director.	2,098,678,409 (100%)	0 (0%)
2(f).	To authorise the Board to fix the remuneration of the Directors.	2,098,678,409 (100%)	0 (0%)
3.	To re-appoint CCTH CPA Limited as auditors of the Company and to authorise the board of Directors to fix their remuneration.	2,098,678,409 (100%)	0 (0%)
4.	To grant a general mandate to the directors to issue and allot shares not exceeding 20% of the total number of Shares in issue at the date of this resolution.	2,098,678,409 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the total number of Shares in issue as at the date of this resolution.	2,098,678,409 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors pursuant to the resolution no. 4 above by the addition thereto the number of shares of the Company repurchased by the Company under the authority granted pursuant to the resolution no. 5.	2,098,678,409 (100%)	0 (0%)
Special Resolution		No. of votes and percentage	
		For	Against
7.	To approve the proposed amendments to the existing articles of association of the Company and to adopt the amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.	2,098,678,409 (100%)	0 (0%)

* The full text of the resolutions is set out in the notice and the circular of the Company both dated 27 May 2022.

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 6 above, all these resolutions no. 1 to 6 have been duly approved as ordinary resolutions. As more than 75% of the votes were cast in favour of the resolution no. 7, the resolution no. 7 has been duly approved as special resolution.

ATTENDANCE AT THE AGM

As at the date of the AGM, the number of Shares in issue was 4,455,020,888 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. Shareholders (in person or by proxy) holding an aggregate of 2,098,678,409 Shares, which represented approximately 47.1% of the total number of Shares, were present at the AGM. Every Shareholder present in person or by proxy has one vote for every Share of which he is the holder.

There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated his intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

By order of the Board
Jintai Energy Holdings Limited
Yuan Hongbing
Chief Executive Officer and Executive Director

Hong Kong, 29 June 2022

As at the date of this notice, the Company has three executive Directors, namely Mr. Han Jinfeng (Chairman), Mr. Lin Caihuo and Mr. Yuan Hongbing (Chief Executive Officer), one non-executive Director, namely Mr. Chen Yunwei, and three independent non-executive Directors, namely, Mr. Tche Heng Hou Kevin, Mr. Mak Tin Sang and Mr. Jiang Hao.